

# HARBOR COMMISSION AGENDA

City of Newport Beach  
Council Chambers – 3300 Newport Blvd.  
**Wednesday, March 11, 2009**  
**Regular Meeting – 6:00 p.m.**

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Marshall Duffield - Chairman

John Corrough  
Seymour Beek  
Tim Collins

Don Lawrenz  
Karen Rhyne  
Ralph Rodheim

The Harbor Commissioners are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council by majority vote for 4-year terms. At the table in front are City staff members who are here to advise the Commission during the meeting. They are:

Chris Miller  
Manager, Harbor Resources

Shannon Levin  
Supervisor, Harbor Resources

Lorrie Arcese  
Specialist, Harbor Resources

## **NOTICE TO THE PUBLIC**

Regular meetings of the Harbor Commission are generally held on the second Wednesday of each month at 6:00 p.m. Staff reports or other written documentation have been prepared. The agendas, minutes and staff reports are available on the City's web site the Friday afternoon before the meeting. The address is: <http://www.city.newport-beach.ca.us>, under Agendas & Minutes, then Harbor Commission. If you have any questions or require copies of any of the staff reports or other documentation, please contact the Harbor Resources staff at (949) 644-3034.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. Please contact Lorrie Arcese, Harbor Resources Specialist at (949) 644-3034, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

## NEWPORT BEACH HARBOR COMMISSION AGENDA

3300 Newport Blvd., Newport Beach, CA  
Wednesday, March 11, 2009

### **CALL TO ORDER**

6:00 P.M.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL/INTRODUCTION:**

*"The Commissioners sitting before you are citizens of Newport Beach who volunteer to serve on the Harbor Commission. They were appointed by the City Council at large by majority vote for 4-year terms. The people sitting at the table in front are City staff members and are here to advise us during the meeting. Immediately to my left are:*

*Chris Miller, Harbor Resources Manager  
Shannon Levin, Harbor Resources Supervisor  
Lorrie Arcese, Harbor Resources Specialist*

### **MINUTES:**

**Recommended Action:** Approve minutes from last meeting.

**PUBLIC COMMENTS:** *Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Harbor Commission – Speakers must limit comments to 3-minutes. Before speaking, please state your name and address for the record.*

*ALL TESTIMONY GIVEN BEFORE THE HARBOR COMMISSION IS TAPE RECORDED. SPEAKERS MUST LIMIT REMARKS TO THREE MINUTES ON ALL ITEMS. (Red light signifies when three minutes are up; yellow light signifies that the speaker has one minute left for summation.)*

### **ACTION & APPEAL ITEMS**

#### ***ITEM #1***

**Subject:** Harbor Patrol / Marina Operations Update

**Issue:** The Harbor Patrol will update the Harbor Commission on various department activities and programs.

**Discussion:**

**Public Comments:**

**Action:** Receive and file.

#### ***ITEM #2***

**Subject:** Marina Park Update

**Issue:** The Harbor Commission will given an update of the Marina Park project as part of the 45-day public comment period during this Environmental Impact Report (EIR) phase.

**Discussion:**

**Public Comments:**

**Action:** Receive and file.

**ITEM #3**

**Subject:** Harbor Projects and Funding Projections

**Issue:** The City Council's Finance Subcommittee has requested an updated list of Harbor Commission approved projects and funding projections in order to plan for the future financial needs of the Harbor.

**Discussion:**

**Public Comments**

**Action:** The Harbor Commission may either:

1. Advise staff to forward the attached document to the Finance Committee;  
or
2. Advise staff to forward the attached document to the Finance Committee with suggested changes.

**SUB-COMMITTEE REPORTS** – Receive and File

**HARBOR RESOURCES UPDATE** – Receive and File

**PUBLIC COMMENTS ON SUB-COMMITTEE REPORTS OR HARBOR RESOURCES UPDATE**

**COMMISSIONER'S ANNOUNCEMENTS OR MATTERS TO BE PLACED ON FUTURE AGENDAS FOR DISCUSSION, ACTION OR REPORT**

**RECOMMENDED TOPICS FOR FUTURE AGENDAS**

- HAMP update
- Aerie Development at 201 Carnation Ave.
- Update from Anchor Environmental concerning Confined Aquatic Disposal option for Lower Bay dredging
- Evaluate fishing needs at the public piers

**DATE AND TIME FOR NEXT MEETING:** April 8, 2009

**ADJOURNMENT**